

**DRAFT AGENDA**

July 11-12, 2007  
Red Lion Hotel  
Olympia, WA

**Wednesday, July 11, 2007**

**C = Agenda Item Includes Opportunity for Public Comment/Participation,  
A = Agenda Item includes Formal Board Action**

**7:30 a.m. Fir Ballroom**

**PESB Member Breakfast Preparation/Review Session (Optional)**

- Dr. Lin Douglas, Interim Executive Director, PESB

**8:30 a.m. – 4:00 p.m. Fir Ballroom**

**8:30 Call To Order**

**A**

- Consent Agenda
  - Agenda
  - Approval of PESB May 16-17 Meeting Minutes
  - UW – Bothell Endorsement Programs: Reading, English/LA, Biology
  - Leadership Academy MOU
  - Proposed Partnership Memo
- Announcements
- Written Updates
  - SBE Liaison Report
  - NES Update re: WEST-E
  - FIPSE Evaluation Report
  - Action Re: Low PRAXIS II Pass Rates
  - PESB Member "Talking Points"
  - Excellence in Teacher Preparation Award

**8:45 WEST-E Elementary Ed Test Options**

**A**

- Esther Baker, Program Director, Teacher Assessment, PESB

<b>9:15</b>	<b>ESD Funding Proposal</b> ▪ Bill Keim, ESD 113 Superintendent	<b>A, C</b>
<b>10:00</b>	<b>Teacher Pro Cert “Less Intensive Review Cycle” WACs</b> ▪ Dr. Arlene Hett, Director, Professional Education & Certification, OSPI	<b>A, C</b>
<b>10:15</b>	<b>Revised Governance Policy (Code of Conduct)</b> Dr. Lin Douglas, Interim Executive Director, PESB	<b>A</b>
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Process for Out-of-State Program Field Placements</b> ▪ Dr. Lin Douglas, Interim Executive Director, PESB	<b>A, C</b>
<b>11:15</b>	<b>Framework for ESA Professional Certificate Program</b> ▪ Dr. Arlene Hett, Director, Professional Education & Certification, OSPI ▪ Mary Jo Larsen, Program Specialist, OSPI ▪ Judy Smith, Program Specialist, OSPI	<b>A</b>
<b>11:45</b>	<b>Public Comment</b>	
<b>12:00</b>	<b>Lunch</b>	
<b>12:30</b>	<b>ESD Plans for Expenditure of Certification Fees</b> ▪ Dr. Lin Douglas, Interim Executive Director, PESB	<b>A</b>
<b>1:00</b>	<b>Plan/Timeline to Eliminate Out-of-State Endorsement Assignments</b> ▪ Nasue Nishida, Research & Policy Analyst, PESB	<b>A</b>
<b>1:30</b>	<b>EWU Teacher Professional Certificate Program Site Visit Report</b> ▪ Dr. Arlene Hett, Director, Professional Education & Certification, OSPI	<b>A</b>
<b>1:50</b>	<b>EWU Request for Delay of Site Visit</b> ▪ Dr. Arlene Hett, Director, Professional Education & Certification, OSPI	<b>A</b>

**2:10 Break**

**2:25 Work Session: PESB Work Plan**

**A**

- Dr. Lin Douglas, Interim Executive Director, PESB

**4:00 Adjourn**

**Thursday, July 12, 2007**

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**8:30 a.m. – 3:00 p.m. Fir Ballroom**

- 8:30 Call to Order A**
- Announcements
  - Approval: PESB Work Plan
- 8:45 Proposed 2007-08 OSPI Budget: Use of Certification Fees A**
- Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
- 9:15 School Social Worker Program Issues/Options A**
- Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
- 9:45 Residency Teacher Preparation Program Approval Standard V A, C**
- Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
  - Dr. Lin Douglas, Interim Executive Director, PESB
- 10:45 Break**
- 11:00 New Program Proposals: A**
- **Seattle Pacific University – Residency Program Administrator**
  - **Pacific Lutheran University – Administrator Professional Certificate**
  - **Seattle Pacific University – Administrator Professional Certificate**
  - **Washington State University – Administrator Professional Certificate**
  - **Western Washington University – Administrator Professional Certificate**
  - Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
- 11:45 Public Comment**
- 12:00 Lunch**

- 12:30 Site Visit Report: Central Washington University** **A**
- Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
- 1:15 Antioch Residency Teacher Preparation Program Progress Report** **A**
- Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
- 1:45 Adoption of Endorsement Competencies: Elementary Education, Middle Level Humanities, Middle Level Math/Science, ESL, Bilingual Education** **A, C**
- Dr. Arlene Hett, Director, Professional Education & Certification, OSPI
- 2:45 Farewell Celebration: Ron Scutt**
- 3:15 Adjourn**